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**MOBILITY SOLUTIONS, INFRASTRUCTURE & SUSTAINABILITY COMMITTEE**

**DALLAS CITY COUNCIL COMMITTEE AGENDA**

2017 AUG 21 AM 9:17

CITY SECRETARY  
DALLAS, TEXAS

MONDAY, AUGUST 28, 2017  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA  
DALLAS, TEXAS 75201  
1:00 P.M.-3:00 P.M.

**Chair**, Councilmember Lee M. Kleinman  
**Vice Chair**, Councilmember Rickey D. Callahan  
Councilmember Sandy Greyson  
Councilmember Adam Medrano  
Councilmember Casey Thomas, II  
Councilmember Tennell Atkins

**Call to Order**

1. Approval of August 14, 2017 Minutes

**BRIEFINGS**

- |  |  |
|--|--|
| 2. Dallas Streetcar Central Link Locally Preferred Alternative Selection                                   | Tanya Brooks, Assistant Director<br>Mobility & Street Services   |
| 3. Approval of the Locally Preferred Alternative (LPA) for the Dallas CBD Second Light Rail Alignment (D2) | Gary Thomas, President/Executive Director<br>Steve Salin, VP of Rail Planning<br>DART                            |
| 4. FY 2017-18 Budget Process and Amendments  | Councilmember Lee M. Kleinman, Chair<br>Mobility Solutions, Infrastructure &<br>Sustainability Committee         |
| 5. 360 Plan Update   | Peer Chacko, Director<br>Planning and Urban Design<br>Kourtney Garrett, President & CEO<br>Downtown Dallas, Inc. |
| 6. Love Field Customer Facility Charge Ordinance   | Mark Duebner, Director<br>Aviation   |

**MONTHLY REPORTS (Information Only)**

7. Interagency Transportation Report for July/August

**QUARTERLY REPORTS (Information Only)**

8. Trinity River Corridor Bond Program Expenditure Report
9. Major Street Project Detailed Expenditure Report

**Public Notice**

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**POSTED** CITY SECRETARY  
DALLAS, TX

## 10. Department of Aviation Activity Report

Adjourn



Lee M. Kleinman, Chair  
Mobility Solutions, Infrastructure and Sustainability Committee

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

### Handgun Prohibition Notice for Meeting of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

*"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."*

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

*"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."*